



CHFP001

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

4401675

Dexis UK Limited

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

*Style / Title

*Honours etc

Forename(s)

Surname

Day	Month	Year
1	1	1 1 1

†Date of Birth

A serving director, secretary etc must sign the form below.

Signed

For and on behalf of
 Quadrangle Secretaries
 Limited

Date 31/10/2003

* Voluntary details.
† Directors only.
**Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

(**serving officer / secretary / administrator / administrative receiver / receiver manager / receiver)

Wiggin & Co

95 The Promenade, Cheltenham

Glos GL50 1WG

Tel 01242 224114 Ref:5163-0001

DX number 7427

DX exchange Cheltenham

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised 1999

10/99